



Milwaukee County

Board of Supervisors

For Immediate Release April 22, 2010
Contact: Harold Mester 414/278-4051
harold.mester@milwenty.com

RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 14-3 **veto overridden** (No: Cesarz, Rice, Sanfelippo) to override the County Executive's veto of a resolution to establish a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc.
- 13-4 (No: Jursik, Larson, Lipscomb, Holloway) to appoint Supervisor Mark Borkowski to serve on the East Wisconsin Counties Railroad Consortium for a term of three years.
- Appointment of Supervisor Paul Cesarz to serve on the East Wisconsin Counties Railroad Consortium for a term of three years **was withdrawn by the County Executive**.
- 9-8 **veto sustained** (No: Borkowski, Cesarz, De Bruin, Jursik, Rice, Sanfelippo, Schmitt, Holloway) to override the County Executive's veto of a resolution to research and develop a compensation plan for the Milwaukee County Airport Division.
- 13-4 **veto overridden** (No: Borkowski, Cesarz, Rice, Sanfelippo) to override the County Executive's veto of a resolution to amend proposed revisions to Chapters 32, 42 and 56 regarding approval of privatization contracts.
- 15-2 (No: Coggs, West) to **receive and place on file** a status report from the Director of Audits titled "Security Privatization."
- 12-5 (No: Coggs, Johnson, Mayo, West, Holloway) to **receive and place on file** a report titled "United HealthCare Status Report on DBE participation" dated April 15, 2010.
- 14-3 (No: Borkowski, Dimitrijevic, Lipscomb) to **refer to Corporation Counsel** an amended resolution reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services and rescinding the nine layoffs in the Airport Division because they will not yield any tax savings to Milwaukee County.
- 11-6 (No: Cesarz, De Bruin, Jursik, Rice, Sanfelippo, Holloway) to **refer** to the Judiciary, Safety & General Services Committee and the Finance & Audit Committee a request from the Sheriff to execute a contract with the G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South.
- 14-3 (No: Cesarz, Rice, Sanfelippo) To approve an amended resolution opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan.
- 15-2 (No: Mayo, Sanfelippo) to reimburse the moving expenses of the successful candidate for the position of Deputy Airport Director – Finance and Administration.
- 16-1 (No: Sanfelippo) to approve an amended resolution to enter into a development agreement with HOME requirements to provide \$100,000 in HOME program income as a 0% deferred payment loan payable in full in 30 years, to Silver City Townhomes, LLC, to construct 20 units of family housing at 3507 W. Pierce Street, Milwaukee.
- **Rules were not suspended** to consider final item on digest.

All other items on today's agenda were approved with no objection. The complete digest agenda from today's meeting can be found on the County's web page:

<http://www.county.milwaukee.gov/CountyBoardMeeting121996.htm>

Supervisor Thomas was excused from today's meeting. The 2nd Supervisory Seat is currently vacant.

The next regular meeting of the Milwaukee County Board of Supervisors is scheduled for Thursday, May 27, 2010, at 9:30 a.m. in Room 200 of the Milwaukee County Courthouse.

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